



Town of Frederick Board of Trustees Agenda

Frederick Town Hall
Board Chambers
401 Locust Street
Tuesday, July 9, 2024

7:00 PM

Work Session 5:30 PM

Agenda

Regular Meeting 7:00 PM

Work Session

- A. No Name Creek Neighborhood Meeting - 5:30 pm - 6:30 pm
- Location: Bella Rosa Golf Course (5830 Bella Rosa Parkway)

Call to Order – Roll Call

Pledge of Allegiance

Approval of Agenda

Special Presentations

Public Comment

This portion of the agenda is provided to allow members of the audience to provide comments to the Board of Trustees. Please sign in and you will be called. If your comments or concerns require an action, that item(s) will need to be placed on a later Agenda. Please limit the time of your comments to three (3) minutes.

Staff Reports

- B. Administrative Report -
Bryan Ostler, Town Manager

Consent Agenda

- C. List of Bills -
Kurtis Adams, Finance Director
- D. Approval of June 11, 2024, Meeting Minutes

- E. Resolution 24-R-44 Weld County Jail Services IGA Update -
Emily Nitcher, Deputy Town Clerk

Action Agenda

- F. Resolution 24-R-45 CWCWD 30" Water Line Easement -
Sarah Watson, Engineer
- G. Resolution 24-R-47 Consideration of the Third Amendment to the Carriage
Hills Filing 1 MOAPI -
Jason Berg, Engineer
- H. Resolution 24-R-48 First Amendment to the Public Finance Agreement for
Silverstone Marketplace -
Sarah Watson, Engineer

Mayor and Trustee Reports

Adjournment